

PWUMC Leadership Council Minutes

September 11, 2023

Members Present: David Collins, Dan Koch, Donice Mahan, Ermalyn Kubart, Laurie Price, Lindsay Boehmer, Mary-Ann Abekhe, Preston Drobeck

Staff Present: Choongho Kwon, Jess Horsley, Mat Thornton, Yvi Martin, Lori Bogart

Pastor Yvi led us in a time of remembrance of baptism

Meeting called to order at 6:45pm

August Meeting Minutes

Moved to Approve – Ermalyn; Seconded – Laurie; Passed

Ministry Spotlight – Mat – Worship and Connections

- Where have we been?
- Dream: build on what we have – more integration with other ministries in the church
- Excited for new voices in music, prayer, liturgy
- Participation in worship, not spectating
 - Constantly modeling invitation
- Revamping Connections
 - Hired new Coordinator of Welcome and Connections

Financial Update

- In process of transitioning finances to Miller Management
- The fiscal year is preliminarily closed - \$84000 net loss; Finance Team will evaluate use of reserve funds to offset some general fund expenses
- ERC refund is expected any day

Building and Grounds Update

- Drains under the parking lot are compromised
 - Must be repaired before asphalt can be repaired
 - Will ask about the urgency of this project, can it be done in stages, etc
- Canopies for the playground are coming. Cost of canopies is donor funded and labor to install is being done pro-bono by a former patron of PDO/SB

Generosity Team

- Shared the plan for the fiscal year.
- Will have continued intentionality around generosity

Nominations and Group Visits Update

- Visited Seekers and Faith Connectors
 - shared emergency contact form and nomination form
 - council discussed questions and concerns from visits
- Still need to visit Around 30s, Sojourners, Families of Faith
- Nominations are due Sept 30

Pastoral Consultation/Charge Conference Forms

- Need to be completed in October
- Yvi will meet with associates
- Staff/parish committee will meet with Yvi

October -Staff Appreciation Month

Next Meeting is October 9 at 6:30pm

Meeting Adjourned at 8:03pm

Moved to approve – Preston; Seconded – Lindsay, Passed